

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, June 6, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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I. PRESENTATIONS/INTRODUCTIONS (none scheduled)

II. CONSENT CALENDAR (Items 1-15)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

PUBLIC PROTECTION

Sheriff-Coroner:

1. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 for replacement of leaking underground natural gas lines, Theo Lacy Jail; receive and file status report; and agendize matter on 6/20/00, 9:30 a.m., for further consideration - District 4 (4/5 vote) (Continued from 4/18/00, Item S55A; 5/2/00, Item 28; 5/16/00, Item 22)
2. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System (\$1,661,667); receive and file status report; and agendize matter on 6/20/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35)

GENERAL ADMINISTRATION

Supervisor Wilson:

3. Approve Community Social Program Grant funds to Woodbridge High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
4. Approve Community Social Program Grant funds to Dana Hills High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
5. Approve Community Social Program Grant funds to Aliso Niguel High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
6. Approve Community Social Program Grant funds to Irvine High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
7. Approve Community Social Program Grant funds to Newport Harbor High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
8. Approve Community Social Program Grant funds to San Clemente High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)

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9. Approve Community Social Program Grant funds to Laguna Beach High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
10. Approve Community Social Program Grant funds to Tustin High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
11. Approve Community Social Program Grant funds to Capistrano Valley High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
12. Approve Community Social Program Grant funds to Corona del Mar High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
13. Approve Community Social Program Grant funds to University High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
14. Approve Community Social Program Grant funds to Laguna Hills High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)
15. Approve Community Social Program Grant funds to Foothill High School Grad Night; approve budget adjustments and make appropriate findings, 6/6/00 - 12/31/00 (\$1,000)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 16-18)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

16. **Acting as the Orange County Flood Control District** - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; authorize Director or designee to prepare and award construction agreement to complete work and mitigate risk of damage from future storm flows; receive and file status report; and agendaize matter on 6/20/00, 9:30 a.m., for further consideration - District 4 (Continued from 5/23/00, Item 50)

PUBLIC PROTECTION

17. **Sheriff-Coroner** - Adopt resolution to publish Notice of Intent to purchase real property for Theo Lacy parking, Orange; and set public hearing for 6/20/00, 9:30 a.m. - District 4 (Continued from 5/2/00, Item 46)

GENERAL ADMINISTRATION

18. **County Counsel** - First readings of "An Ordinance of the County of Orange to Add Article 17 of Division 2 of Title 1 of the Codified Ordinances to Create the Position of Executive Director of the Local Reuse Authority"; and "An Ordinance of the County of Orange to Amend Section 1-2-64 of the Codified Ordinances Relating to the Duties and Responsibilities of the County Executive Officer"; and set second readings and adoption for 6/13/00, 9:30 a.m. - All Districts

IV. PUBLIC HEARINGS (Item 19) 9:30 A.M. OR AS SOON THEREAFTER

19. **County Executive Office** - Public Hearing to consider adoption of the Final FY 2000-01 Budget - All Districts (Continued from 6/5/00)
 - A. Review of first day of hearings
 - B. Program III Infrastructure & Environmental Resources
 - C. Program IV General Government
 - D. Program V Capitol Projects
 - E. Program VI Debt Service
 - F. Program VII Insurance, Reserves and Miscellaneous
 - G. John Wayne Airport and Local Redevelopment Authority (El Toro)
 - H. Closing Remarks

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V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

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|----------------------|---|
| June 13, 2000 | Regular Board Meeting, 9:30 A.M. |
| June 20, 2000 | Regular Board Meeting, 9:30 A.M. |
| June 27, 2000 | Special Board Meeting, 8:30 A.M. (Evening meeting cancelled) |